

**CITY OF DARDENNE PRAIRIE
2032 HANLEY ROAD
DARDENNE PRAIRIE, MO 63368**

**BOARD OF ALDERMEN
WORK SESSION AGENDA
FEBRUARY 19, 2020
6:00 p.m.**

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Hanley Road Proposed Road Closures (Kehoe)
2. Corporate limit's sign design
3. Short Term Goals (0 – 3 year projects)
4. Long Term Goals (3 – 10 year projects)
5. Review of Board of Aldermen Meeting Agenda (02-19-20)

STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. City Administrator
4. Staff
5. Aldermen
6. Mayor

CLOSED SESSION

Roll call vote to hold closed session pursuant to RSMo 610.021 section _____
Litigation and Privileged Communications (1)
Real Estate (2)
Personnel (3)
Labor (9)
Bid Specs (11)
Audit (17)

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

RBA FORM (OFFICE USE ONLY)

MEETING DATE: 02/19/2020

Regular () Work Session ()

ATTACHMENT: YES (x) NO ()

Contract () Ordinance () Other (X)

Request for Board Action

By: Staff

Ward 1

**Description: Proposed Road Closures
Hanley Road Reconstruction and Improvements Project
Project No. 970811**

• **Recommendation: Staff – Approve (x) Disapprove ()**

• **Summary/Explanation:**

Attached is a concept of the construction staging plan for Hanley Road. The various stages of this concept plan have been prepared by the City's design engineer as the easiest way to maintain access to all parcels throughout construction and give the City's roadway contractor ample room to work.

Stage 1 will consist of construction of east half between Feise Road and Barrington Lake Drive (south entrance). Temporary asphalt will be placed on the west side to accommodate two 10' lanes. The constructed pavement will not include curb and gutter.

Stage 2A will consist of construction of the west half between Feise and Barrington Lake Drive (south entrance). Temporary asphalt will be placed on the east side, butting up to the newly constructed pavement to accommodate two 10' lanes.

Stage 2B will consist of removing temporary pavement on the east side and constructing curb and gutter on east side from Feise Road to Barrington Lake Drive (south entrance).

Stage 3 will consist of full closure and construction between Barrington Lake Drive (south entrance) and Barrington Lake Drive (north entrance). Temporary access will be provided to individual properties on Hanley Road.

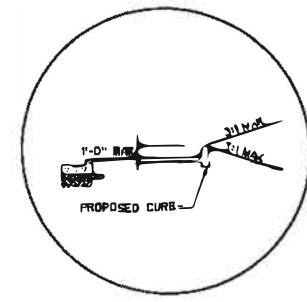
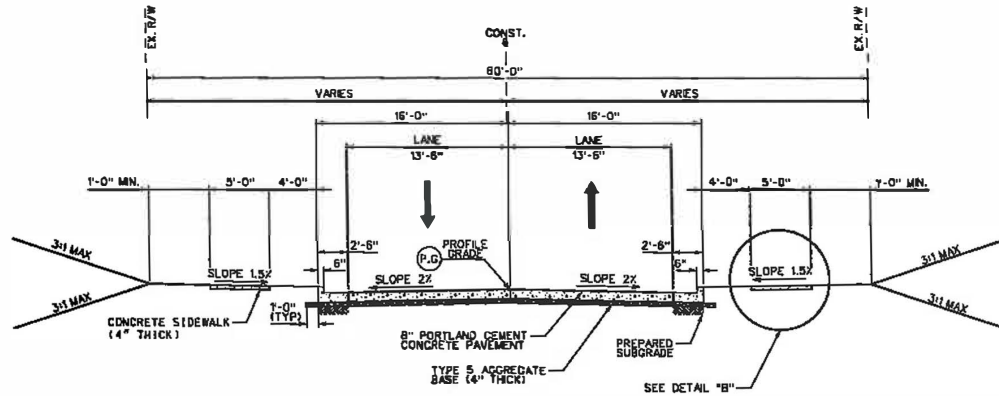
Stage 4 will consist of full closure and construction between Barrington Lake Drive (north entrance) and Pleasant Meadow Drive. Temporary access will be provided to individual properties on Hanley Road.

• **Budget Impact: (revenue generated, estimated cost, CIP item, etc.)**

By allowing the City's roadway contractor to work on the reconstruction of Hanley Road under a closed condition during Stage 3 and Stage 4 as described above, the need for additional Temporary construction easements are reduced and there will be a considerable time savings (several weeks) during the construction phase of the project. This time savings will be reflected in the reduced bids received by the City.

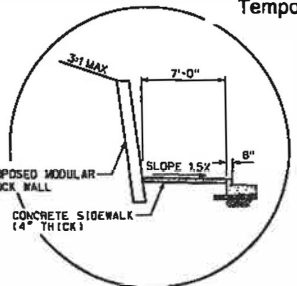
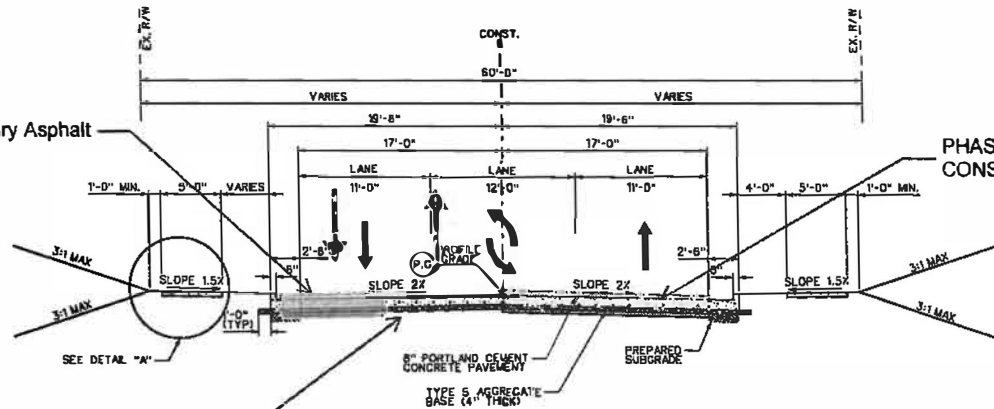
RBA requested by: L. R. Kehoe

Date: 02/12/2020



DETAIL "B"
 STA. 20+20.00 TO STA. 23+40.00
 STA. 16+25.00 TO STA. 17+20.00

TYPICAL SECTION 2 - HANLEY ROAD
 STA. 18+70.00 TO STA. 33+54.45



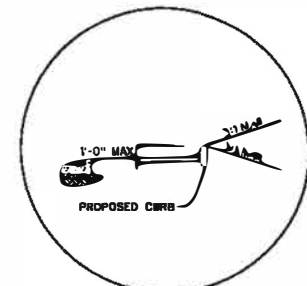
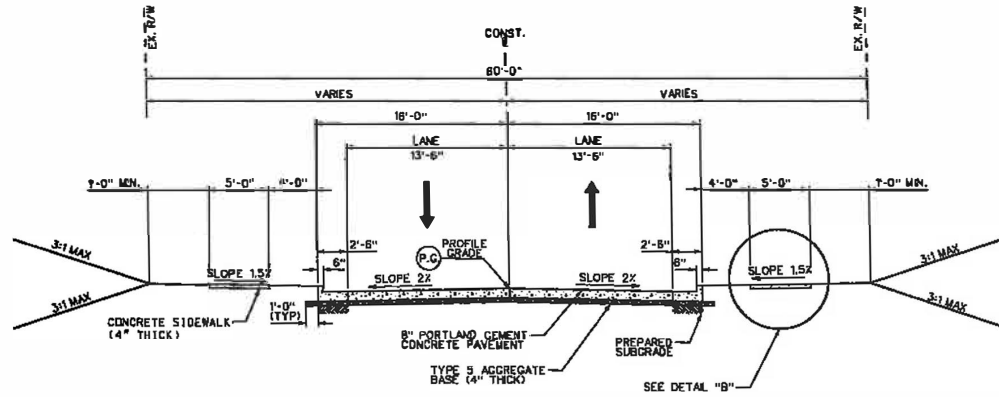
DETAIL "A"
 STA. 15+70.00 TO STA. 17+40.00
 STA. 17+80.00 TO STA. 18+66.36

TYPICAL SECTION 1 - HANLEY ROAD
 STA. 11+53.25 TO STA. 17+200
 TRANSITION TO TYPICAL SECTION 2 STA. 17+200 TO 18+70.00

CITY PROJECT NO. 870811
FEDERAL PROJECT NO. STP-50(3)(003)
WAY GATEWAY TIP NO.
MSB:
MED BASE MAP:
REVISIONS:
NO. DATE BY REVISION
1 1/10/2020
PREPARED BY: HR GREEN PROFESSIONAL ENGINEER LICENSE NO. 1215
DATE: 1/10/2020
DESIGNED BY: DARDENNE PRAIRIE
CHECKED BY: N. ELLIS
DATE: 1/10/2020
PROJECT NO. 870811
SHEET NO. 2 OF 28

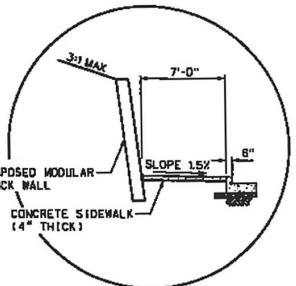
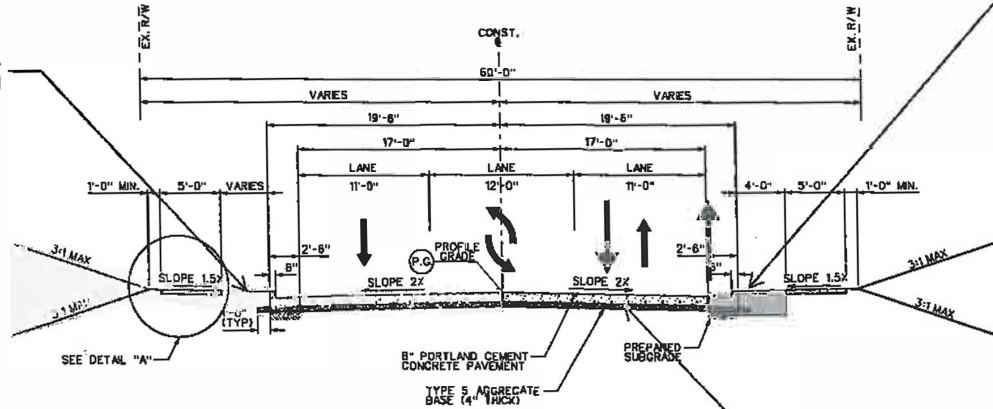
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DETAIL "B"
STA. 20+20.00 TO STA. 23+40.00
STA. 16+25.00 TO STA. 17+20.00

TYPICAL SECTION 2 - HANLEY ROAD
STA 18-70.00 TO STA. 33-54.45

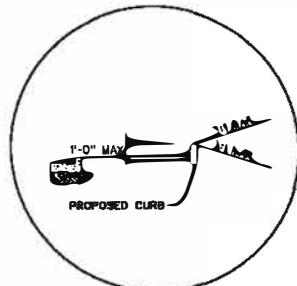
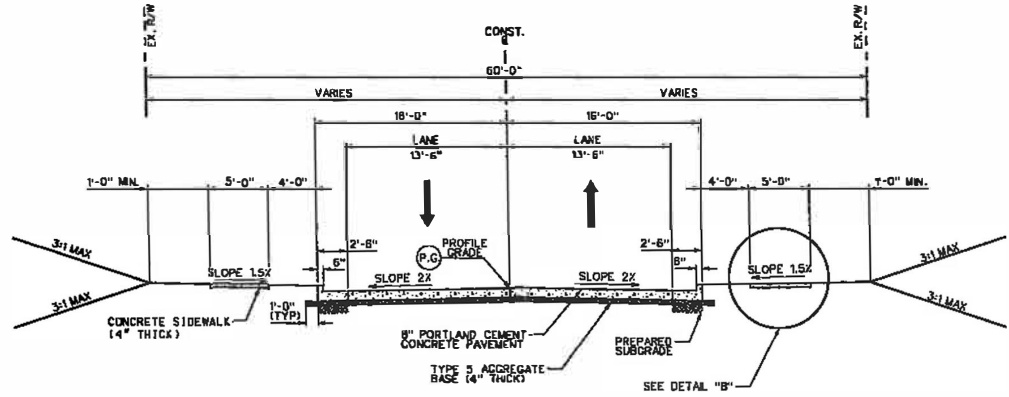


DETAIL "A"
STA 15+70.00 TO STA. 17+40.00
STA. 17+80.00 TO STA. 18+66.38

TYPICAL SECTION 1 - HANLEY ROAD
STA 11+53.25 TO STA. 17+20.00
TRANSITION TO TYPICAL SECTION 2 STA. 17+20.00 TO 18+70.00

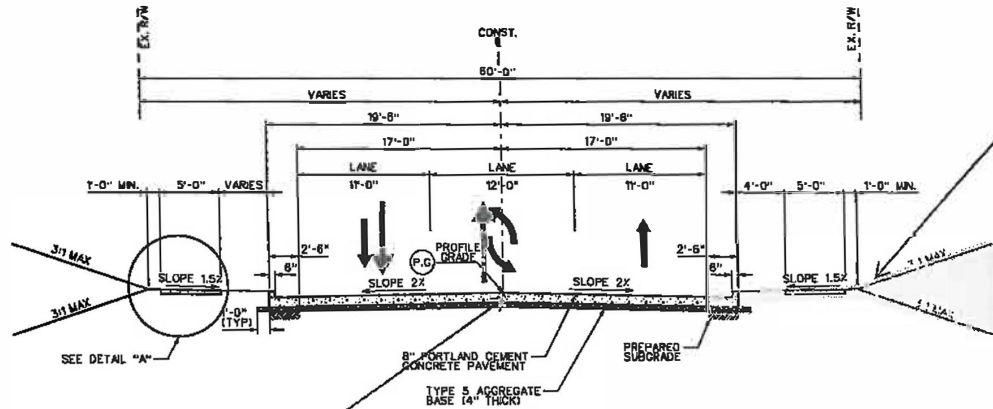
CITY PROJECT NO.	970811
FEDERAL PROJECT NO.	STA-5013(SUB)
EDV GATEWAY YIP NO.	
MSD:	
MSO/MSAS/MSAE:	
REVISIONS:	
NO. DATE BY DESCRIPTION	
1 1/10/2020	
PREPARED BY:	HFGreen
DATE:	1/10/2020
PROJECT NO.	970811
DARDENNE PRAIRIE	
HANLEY ROAD RECONSTRUCTION	
TYPICAL SECTIONS (SHEET 1 OF 1)	
DRAWN BY:	N. ELLIS
CHECKED BY:	D. SHANE
SHEET NO. OF TOTAL SHEETS	2 OF 26

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DETAIL "B"
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 STA. 18+25.00 TO STA. 17+20.00

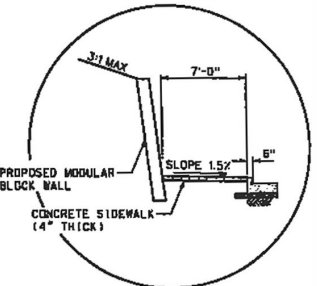
TYPICAL SECTION 2 - HANLEY ROAD
 STA. 18+70.00 TO STA. 33+54.45



PHASE 2B
 CONSTRUCTION

Maintain 2-10' lanes

TYPICAL SECTION 1 - HANLEY ROAD
 STA. 11+53.25 TO STA. 17+20.00
 TRANSITION TO TYPICAL SECTION 2 STA. 17+20.00 TO 18+70.00



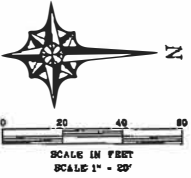
DETAIL "A"
 STA. 15+70.00 TO STA. 17+40.00
 STA. 17+80.00 TO STA. 18+68.38

CITY PROJECT NO.	970811
FEDERAL PROJECT NO.	STP-81(3)(93)
EAV/GATEWAY TIP NO.	
MSD:	
MRD BASE MAP:	
REVISIONS	
DATE	1/10/2020
PREPARED BY:	HR Green KIMBERLY A. PRINCE LICENSED L.L.C.
DESIGNED:	N. ELLIS
DRAWN:	N. ELLIS
CHECKED:	B. SHANNE
SHEET NO.	2 OF 26

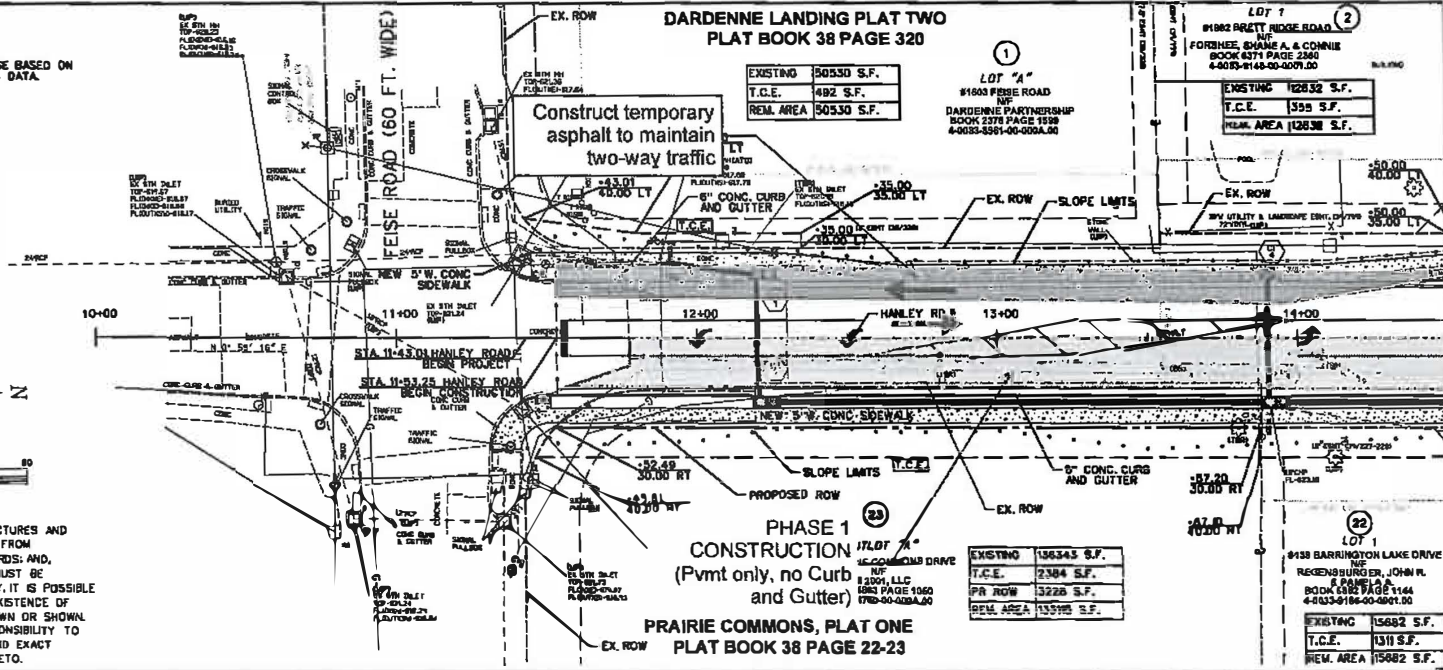
DARDENNE
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HANLEY ROAD
 RECONSTRUCTION
 TYPICAL SECTIONS
 (SHEET 1 OF 1)

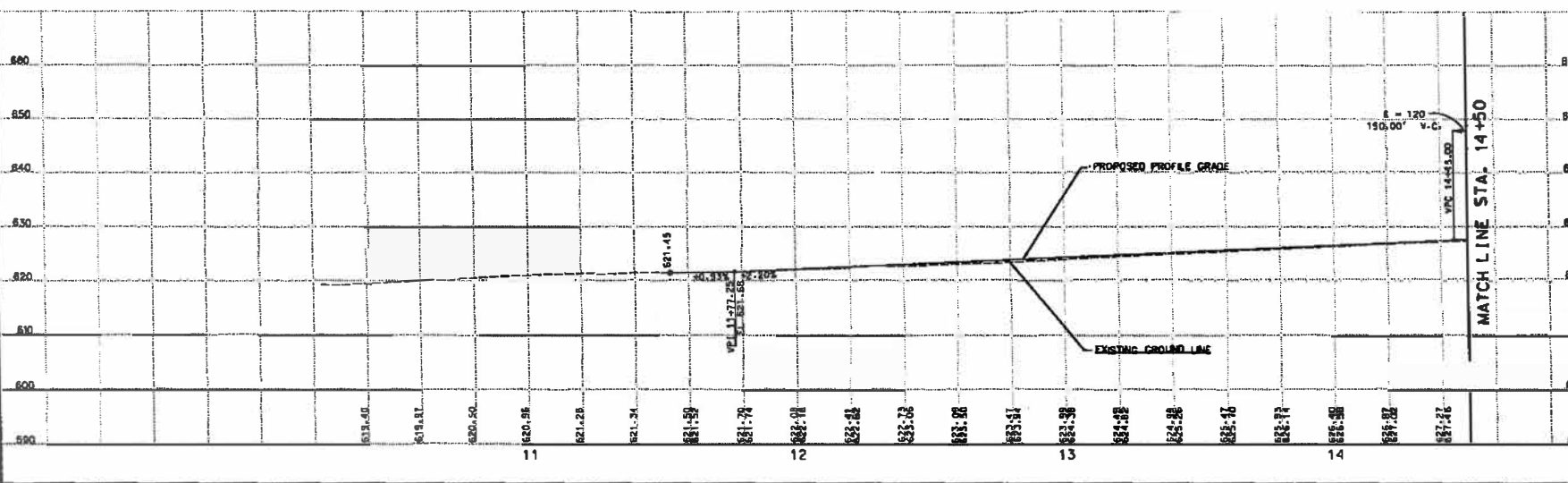
NOTE:
EXISTING SQUARE FOOTAGE BASED ON
ST. CHARLES COUNTY GIS DATA.



UNDERGROUND FACILITIES, STRUCTURES AND UTILITIES HAVE BEEN PLOTTED FROM AVAILABLE SURVEYS AND RECORDS; AND, THEREFORE THEIR LOCATIONS MUST BE CONSIDERED APPROXIMATE ONLY. IT IS POSSIBLE THERE MAY BE OTHERS, THE EXISTENCE OF WHICH IS PRESENTLY NOT KNOWN OR SHOWN. IT IS THE CONTRACTOR'S RESPONSIBILITY TO DETERMINE THEIR EXISTENCE AND EXACT LOCATION AND TO AVOID THERE TO.



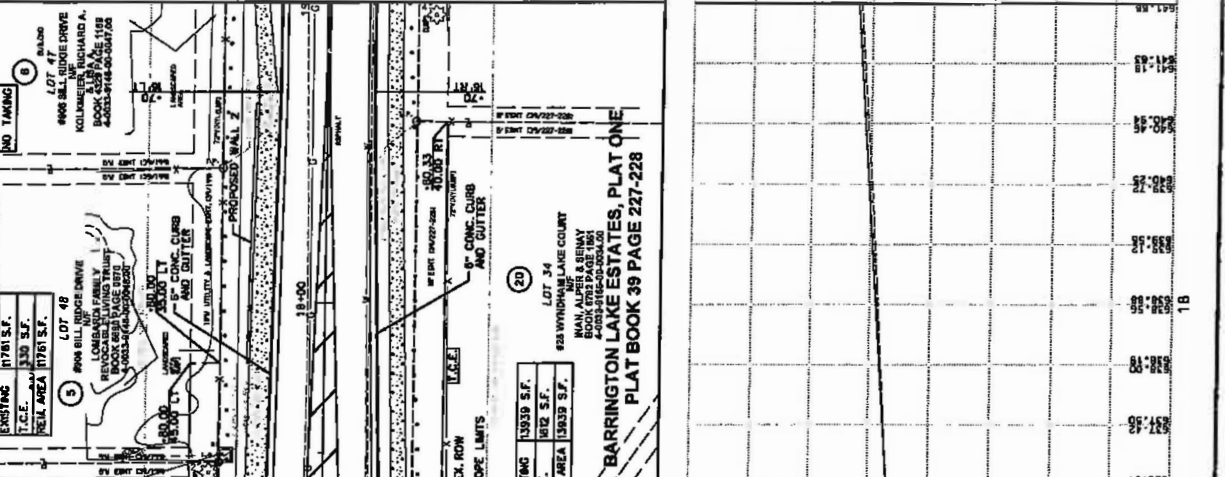
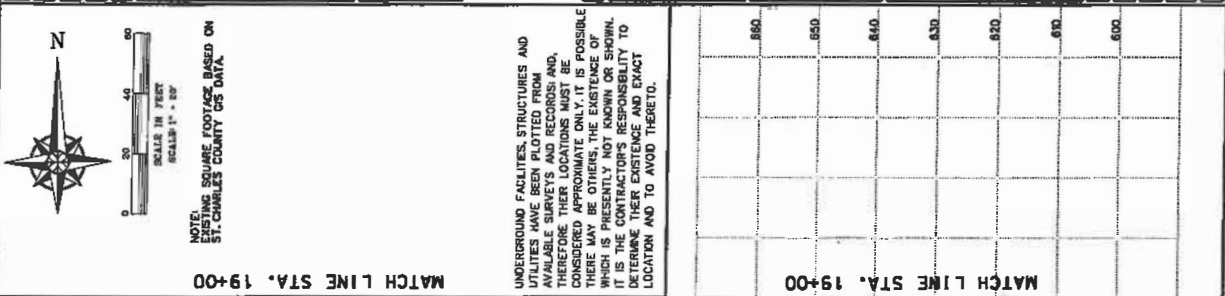
MATCH LINE STA. 14+50



MATCH LINE STA. 14+50

CITY PROJECT NO. 970811
FEDERAL PROJECT NO. STP-381(S)(58)
SEW GATEWAY TIP NO.
MSB:
ROAD BASE MAP:
DESIGNER:
DATE: 1/10/2020
PREPARED BY: HRB HIGGINS REGISTERED PROFESSIONAL ENGINEER LICENSE NO. 10020
DARDENNE PRAIRIE
DESIGNED BY: N. ELLIS
DRAWN BY: N. ELLIS
CHECKED BY: S. SIANE
PROJECT NO.: 4 OF 20

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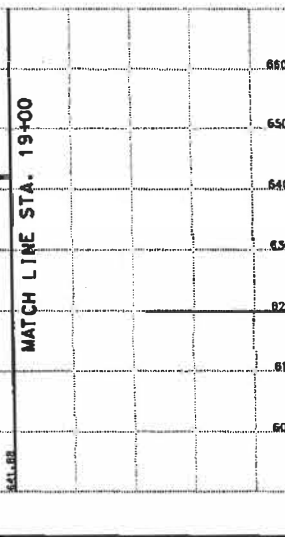
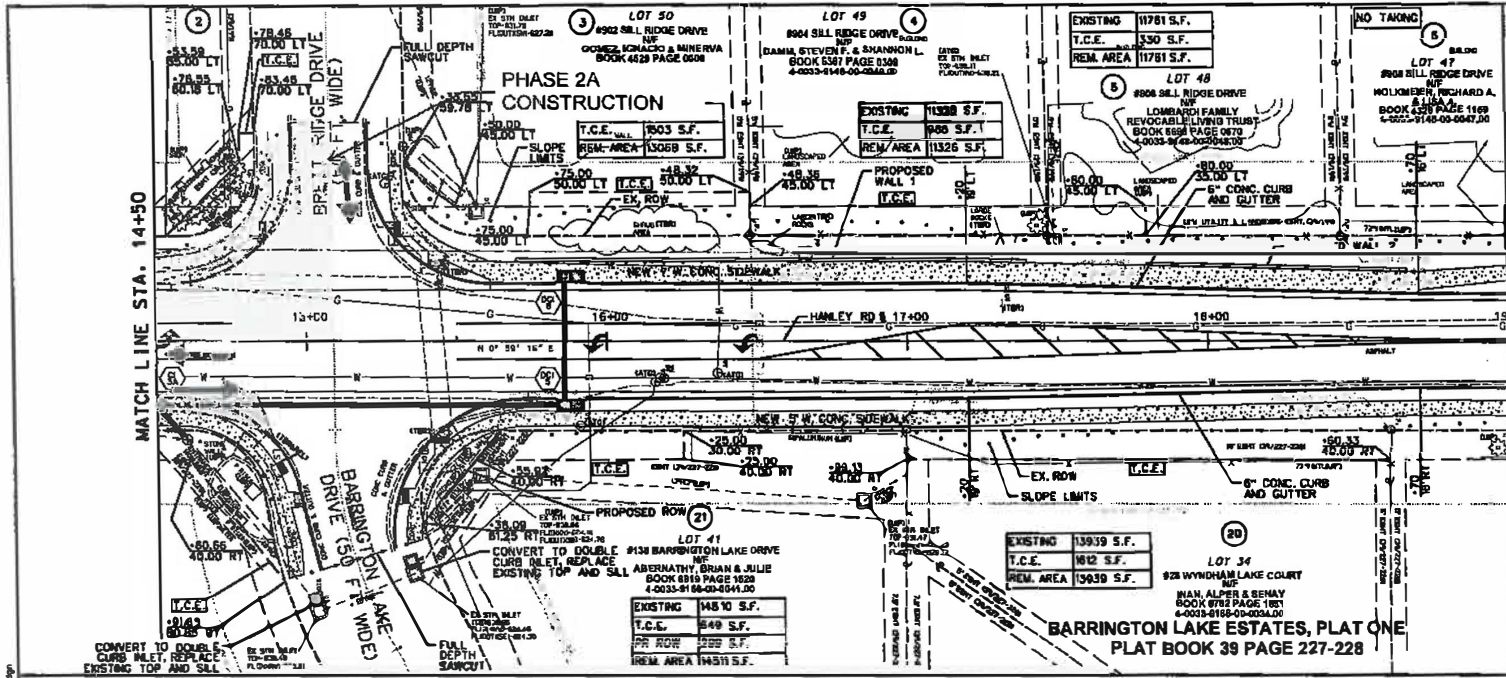


UNDERGROUND FACILITIES, STRUCTURES AND UTILITIES NOT SHOWN UNLESS INDICATED BY AVAILABLE SURVEY DATA. THEREFORE THEIR LOCATIONS MUST BE CONSIDERED APPROXIMATE ONLY. IT IS POSSIBLE THERE MAY BE OTHERS, THE EXISTENCE OF WHICH IS PRESENTLY NOT KNOWN OR SHOWN. IT IS THE CONTRACTOR'S RESPONSIBILITY TO DETERMINE THEIR EXISTENCE AND EXACT LOCATION AND TO AVOID THEM.

BARRINGTON LAKE ESTATES, PLAT ONE
 PLAT BOOK 39 PAGE 227-228

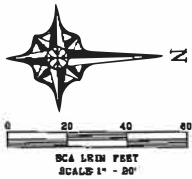
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 LOT 49: 4000 SILL RIDGE DRIVE, 17761 S.F., T.C.E. 17761 S.F., REL. AREA 17761 S.F.
 LOT 50: 4000 SILL RIDGE DRIVE, 17761 S.F., T.C.E. 17761 S.F., REL. AREA 17761 S.F.
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 LOT 56: 4000 SILL RIDGE DRIVE, 17761 S.F., T.C.E. 17761 S.F., REL. AREA 17761 S.F.
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CITY PROJECT NO. 970811	FEDERAL PROJECT NO. STP-1815(2020)
EAO GATEWAY TRIP NO.	MGD:
WSD BASE MAP:	PRELIMINARY CONSTRUCTION
DATE 1/10/2020	PREPARED BY: HRG/IBEN PROFESSIONAL ENGINEER LICENSE NO.
HANLEY ROAD RECONSTRUCTION MAINLINE PLAN AND PROFILE SHEET (SHEET 2 OF 6)	DESIGNED BY: N. ELLIS DRAWN BY: N. ELLIS CHECKED BY: D. SHANE SHEET NUMBER: 5 OF 26

NOTE:
EXISTING SQUARE FOOTAGE BASED ON
ST. CHARLES COUNTY GIS DATA.



UNDERGROUND FACILITIES, STRUCTURES AND UTILITIES HAVE BEEN PLOTTED FROM AVAILABLE SURVEYS AND RECORDS; AND, THEREFORE THEIR LOCATIONS MUST BE CONSIDERED APPROXIMATE ONLY. IT IS POSSIBLE THERE MAY BE OTHERS, THE EXISTENCE OF WHICH IS PRESENTLY NOT KNOWN OR SHOWN. IT IS THE CONTRACTOR'S RESPONSIBILITY TO DETERMINE THEIR EXISTENCE AND EXACT LOCATION AND TO AVOID THEREOF.

**DARDENNE LANDING PLAT TWO
PLAT BOOK 38 PAGE 320**

EXISTING	50530 S.F.
T.C.E.	492 S.F.
REM. AREA	50530 S.F.

LOT "A"
#1003 FEISE ROAD
DARDENNE PARTNERSHIP
BOOK 2376 PAGE 1481
4-0813-2081-1000000.00

LOT 1

EXISTING	12632 S.F.
T.C.E.	355 S.F.
REM. AREA	12632 S.F.

LOT 1

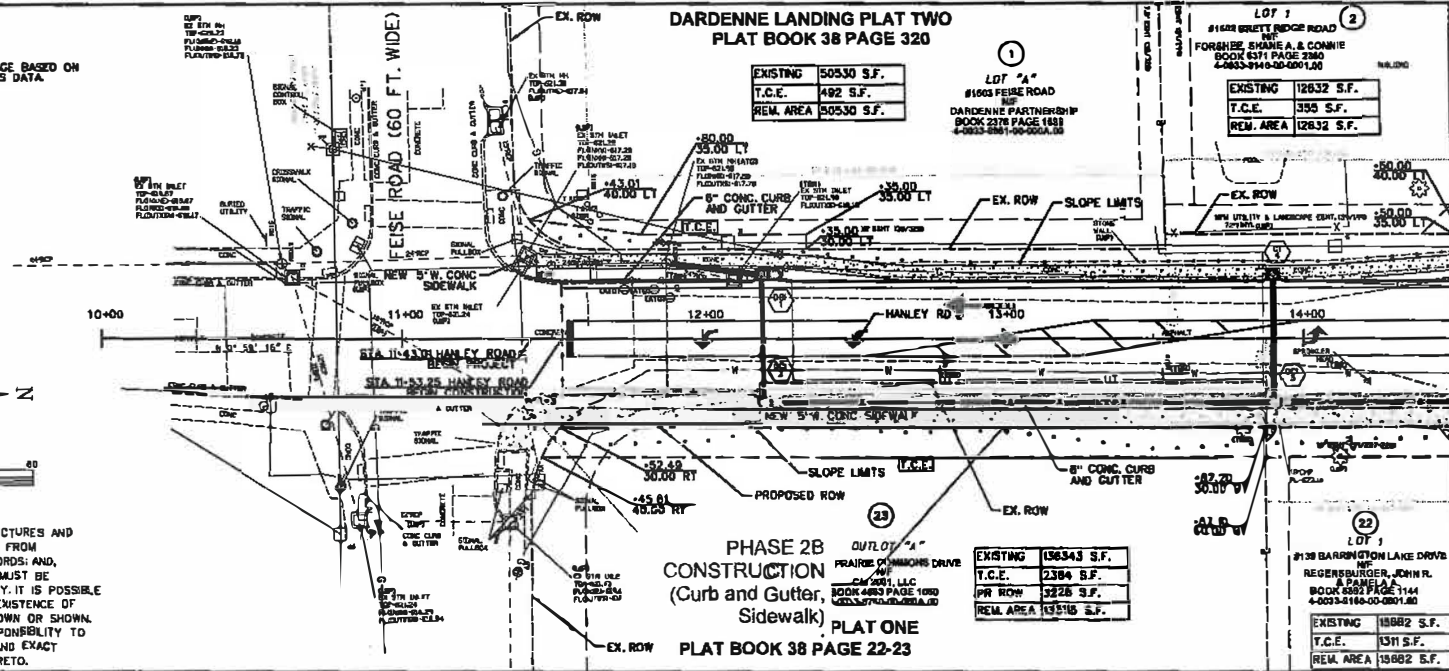
EXISTING	196343 S.F.
T.C.E.	2384 S.F.
PR ROW	3226 S.F.
REM. AREA	193116 S.F.

#138 BARRINGTON LAKE DRIVE
W.F. REGENSBURGER, JOHN R. & PAMELA A.
BOOK 5582 PAGE 1144
4-0033-8160-00-0001.00

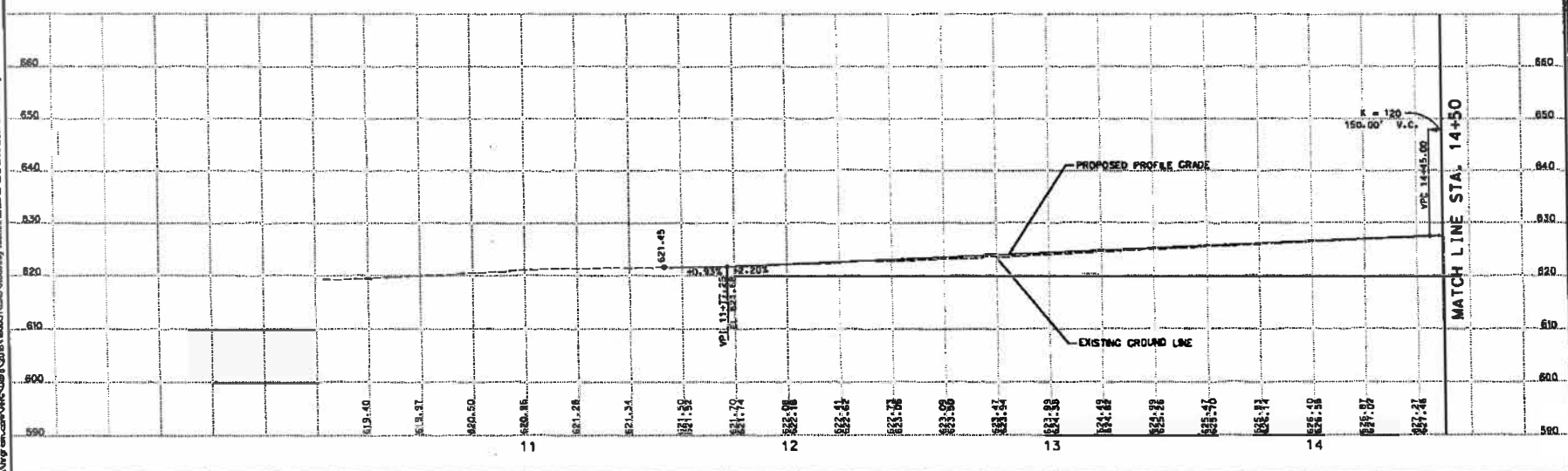
**PHASE 2B
CONSTRUCTION
(Curb and Gutter,
Sidewalk)**
PLAT ONE
PLAT BOOK 38 PAGE 22-23

OUTLOT "A"
PRAIRIE CHIMMONS DRIVE
AWI, LLC
BOOK 4883 PAGE 1080
4-0033-9740-00-0001.00

EXISTING	196343 S.F.
T.C.E.	2384 S.F.
PR ROW	3226 S.F.
REM. AREA	193116 S.F.



MATCH LINE STA. 14+50



MATCH LINE STA. 14+50

CITY PROJECT NO.	970811
FEDERAL PROJECT NO.	STP-811(2)(0)
EA/ GATEWAY TIP NO.	
MRD:	
MRD BASE MAP:	
REVISIONS:	
DATE:	

PRELIMINARY
CONSTRUCTION

DATE: 1/10/2020

PREPARED BY:
H2O H2Green
PROFESSIONAL LANDSCAPE ARCHITECT
LICENSE NO.:

DARDENNE
Op
PRAIRIE

HANLEY ROAD
RECONSTRUCTION
MAINLINE PLAN AND
PROFILE SHEET
(SHEET 1 OF 5)

DESIGNED BY	N. ELLIS
DRAWN BY	N. ELLIS
CHECKED BY	D. SHANE
SHEET NO.	4 OF 26

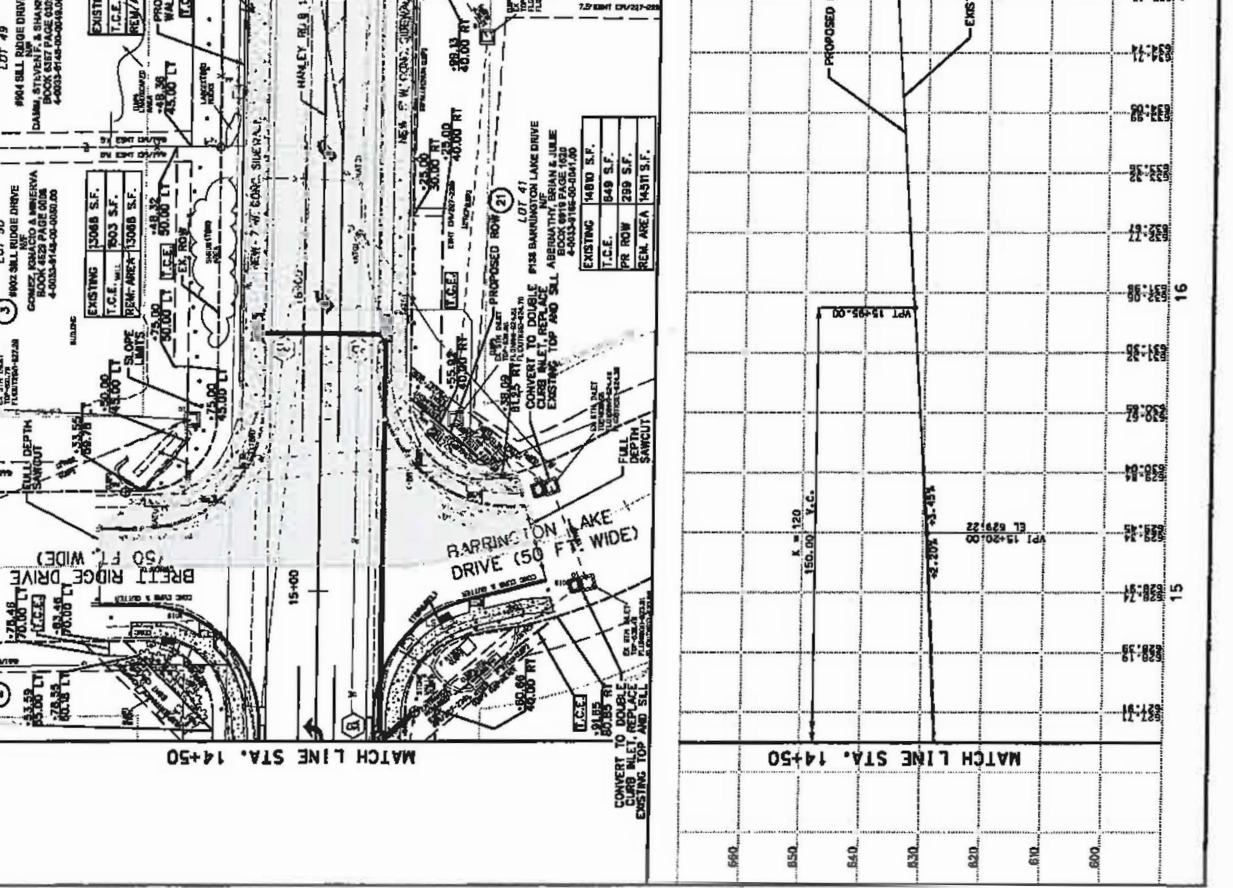
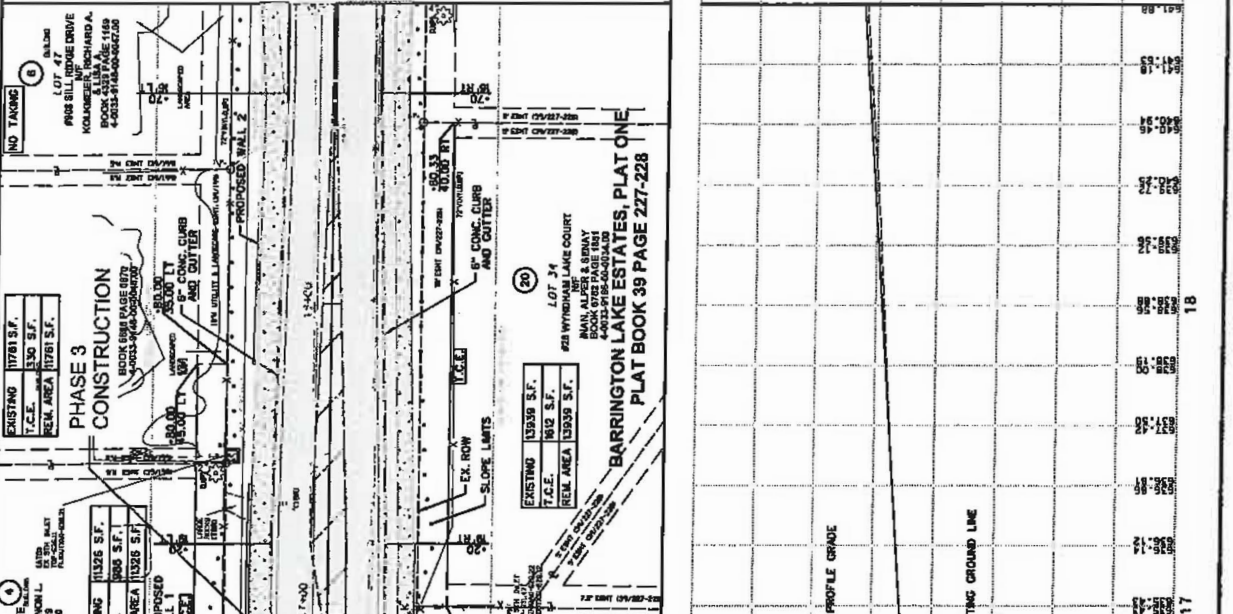
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PREPARED BY: HRC GREEN
 LICENSE NO. 11020200
 DATE: 11/02/2020
 PREPARED FOR: PRAIRIE RECONSTRUCTION
 PROJECT NO.: 19010000
 SHEET NO.: 2 OF 5

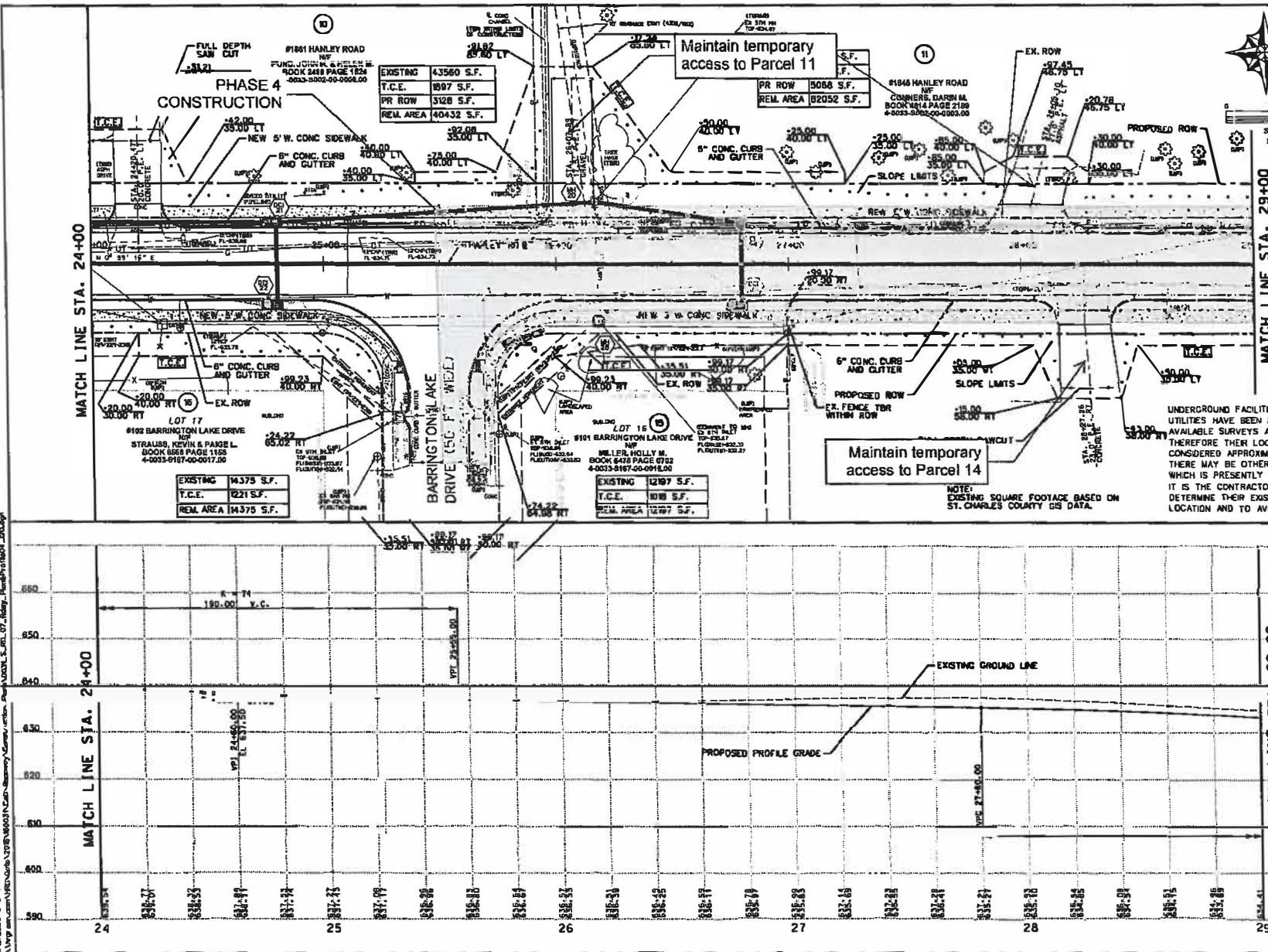
THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE APPROPRIATE AGENCIES.

UNDERGROUND FACILITIES, STRUCTURES AND UTILITIES HAVE BEEN PLOTTED FROM AVAILABLE SURVEYS AND RECORDS AND THEREFORE THEIR LOCATIONS MUST BE CONSIDERED APPROXIMATE ONLY. IT IS POSSIBLE THERE MAY BE OTHERS, THE EXISTENCE OF WHICH IS PRESENTLY NOT KNOWN OR SHOWN. IT IS THE CONTRACTOR'S RESPONSIBILITY TO DETERMINE THEIR EXISTENCE AND EXACT LOCATION AND TO AVOID THEREOF.

MATCH LINE STA. 14+50
 MATCH LINE STA. 19+00



V:\PROJECTS\11414_11\11414_11.dwg Date Plotted: 10/22/2009 1:51:23 PM



CITY PROJECT NO. 970811 FEDERAL PROJECT NO. STP-9618(20) BAY GATEWAY IMP. NO. MID: MID BASE MAP: PROJECT NO. 910202(1)
PRELIMINARY CONSTRUCTION PREPARED BY: HRG/BENTLEY DANIEL J. BROWN LICENSED P.E.
DARDENNE PRAIRIE
HANLEY ROAD RECONSTRUCTION MAINLINE PLAN AND PROFILE SHEET (SHEET 4 OF 5)
DESIGNED: N. ELLIS DRAWN: N. ELLIS CHECKED: D. SHANE SHEET SEQUENCE: 7 OF 26

CITY OF DARDENNE PRAIRIE
2032 HANLEY ROAD
DARDENNE PRAIRIE, MO 63368

BOARD OF ALDERMEN
MEETING AGENDA
FEBUARY 19, 2020
7:00 p.m.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

Mayor Zucker
Alderman Costlow
Alderman Klingerman
Alderman Gotway
Alderman Koch
Alderman Wandling
Alderman Ungerboeck

CONSENT AGENDA

1. Board of Aldermen Minutes 02-05-20
2. Workshop Summary 02-05-20
3. Expenditures for Approval 02-19-20
4. Escrow Release – Full Release – Rondale Court Plaza, LLC - \$44,211.20
5. Escrow Release – Partial Release – Ungerboeck Development, LC - \$26,443.66
6. Treasurer's Report – As of January 31, 2020

ITEMS REMOVED FROM CONSENT AGENDA

OPEN FORUM

NEW BUSINESS

1. **RESOLUTION #329**

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE REAPPOINTMENT OF CRAIG STANKOVICH TO THE PLANNING AND ZONING COMMISSION

2. **RESOLUTION #330**

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL ASSISTANCE THROUGH THE LAND AND WATER CONSERVATION FUND GRANT PROGRAM TO RENOVATE THE DARDENNE PRAIRIE ATHLETIC COMPLEX BALLFIELDS.

3. **RESOLUTION #331**

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A FEDERAL ASSISTANCE GRANT THROUGH THE RECREATIONAL TRAILS PROGRAM FOR THE DARDENNE BALLFIELDS TRAIL ADDITION PROJECT.

STAFF COMMUNICATIONS

1. City Attorney
2. City Engineer
3. City Administrator
4. Staff
5. Aldermen
6. Mayor

CLOSED SESSION

Roll call vote to hold closed session pursuant to RSMo 610.021 section _____

Litigation and Privileged Communications (1)

Real Estate (2)

Personnel (3)

Labor (9)

Bid Specs (11)

Audit (17)

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

The City of Dardenne Prairie Board of Aldermen meeting was called to order at 7:26 p.m. The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

The meeting was opened with the Pledge of Allegiance followed by the invocation by Alderman Gotway.

Present at roll call were Mayor Zucker, Aldermen Ungerboeck, Costlow, Gotway, Wandling, Klingerman and Koch (via video conference). Also present were City Clerk Kim Clark, City Engineer Luke Kehoe, City Administrator Dan Lang and City Attorney’s David Hamilton and John Young. Staff member Amelong was also in attendance.

CONSENT AGENDA

1. Board of Aldermen Minutes 1-15-20 & Special Meeting 1-23-20
2. Workshop Summary 1-15-20
3. Expenditures for Approval 02-05-20 - \$288,236.88
4. Treasurer’s Report – As of December 31, 2019

With no objections, the consent agenda was approved.

OPEN FORUM – No one present to speak

NEW BUSINESS

A motion was made by Alderman Ungerboeck, Seconded by Alderman Wandling to read Bill #20-13 for the first time by short title only. Motion passed unanimously.

BILL #20-13

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, ANNEXING CERTAIN ADJACENT TERRITORY INTO THE CITY OF DARDENNE PRAIRIE, MISSOURI, AND REPEALING ORDINANCE NO. 2006

A motion was made by Alderman Ungerboeck, Seconded by Alderman Wandling to read Bill #20-13 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Ungerboeck, Seconded by Alderman Gotway to put Bill #20-13 to final vote. Roll call was as follows:

Alderman Gotway - Aye	Alderman Klingerman – Aye
Alderman Koch – Aye	Alderman Costlow – Aye
Alderman Ungerboeck– Aye	Alderman Wandling – Aye

Mayor Zucker declared Bill #20-13 passed and designated it to be Ordinance #2010.

A motion was made by Alderman Wandling, Seconded by Alderman Costlow to read Bill #20-14 for the first time by short title only. Motion passed unanimously.

BILL #20-14

AN ORDINANCE OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE A FISCAL YEAR 2021-2023 SURFACE TRANSPORTATION IMPROVEMENT BLOCK GRANT PROGRAM (STP-S) NEW PROJECT APPLICATION WITH EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS FOR FINANCING OF THE ROUTE 364 IMPROVED ACCESS AT TECHNOLOGY DRIVE PROJECT AND AUTHORIZING AN EXPENDITURE FOR THE APPLICATION FEE FOR SAME

A motion was made by Alderman Ungerboeck, Seconded by Alderman Wandling to read Bill #20-14 for the second time by short title only. Motion passed unanimously.

A motion was made by Alderman Klingerman, Seconded by Alderman Ungerboeck to put Bill #20-14 to final vote. Roll call was as follows:

Alderman Klingerman – Aye

Alderman Costlow – Aye

Alderman Koch – Aye

Alderman Wandling – Aye

Alderman Ungerboeck – Aye

Alderman Gotway - Aye

Mayor Zucker declared Bill #20-14 passed and designated it to be Ordinance #2011.

STAFF COMMUNICATIONS

Mayor Zucker mentioned the Inverness ribbon cutting will be held on Thursday, February 20th at 2:00 p.m.. He also mentioned the signage for Town Square Avenue.

ADJOURNMENT

A motion was made by Alderman Gotway, Seconded by Alderman Costlow to adjourn the meeting at 7:38 p.m. Motion passed unanimously.

Respectfully submitted,

Kim Clark, City Clerk

WORKSHOP SUMMARY

FEBRUARY 5, 2020

The City of Dardenne Prairie work session was called to order at 6:02 p.m.
The meeting was held at Dardenne Prairie City Hall located at 2032 Hanley Road.

The meeting was opened with the Pledge of Allegiance.

The following were in attendance: Mayor Zucker, Aldermen Wandling, Costlow, Klingerman, Gotway, Ungerboeck and Koch (via video conference). Also present were City Clerk Kim Clark, City Engineer Luke Kehoe, City Administrator Dan Lang and City Attorney's David Hamilton and John Young. Staff member Amelong was also in attendance.

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Road Improvement Funding Application – Route 364 Improved Access at Technology Drive (Kehoe)
2. Short Term Goals (0 – 3 year projects)
3. Long Term Goals (3 – 10 year projects)
4. Review of Board of Aldermen Meeting Agenda (02-05-20)

STAFF COMMUNICATIONS

City Clerk Clark mentioned an updated expenditure for approval listing.
Alderman Ungerboeck mentioned looking into alternatives for road repairs.

A motion was made by Alderman Klingerman, Seconded by Alderman Ungerboeck to hold a closed session pursuant to RSMo 610.021 section (1) Litigation and Privileged Communications and (2) Real Estate. Motion passed unanimously. Roll call was as follows:

Alderman Koch – Aye	Alderman Klingerman – Aye
Alderman Wandling – Aye	Alderman Costlow – Aye
Alderman Ungerboeck - Aye	Alderman Gotway – Aye

CLOSED SESSION

RETURN TO REGULAR MEETING AGENDA

ADJOURNMENT

With no objections the meeting was adjourned at 7:21 p.m.

Respectfully submitted,

Kim Clark, City Clerk

**EXPENDITURES FOR APPROVAL
2/19/2020**

1 AFLAC	February & March	665.04
2 Alderman Dan Koch	March, 2020	375.00
3 Alderman Dave Wandling	March, 2020	375.00
4 Alderman John Gotway	March, 2020	375.00
5 Alderman Justin Ungerboeck	March, 2020	375.00
6 Alderman Kevin Klingerman	March, 2020	375.00
7 Alderman Mike Costlow	March, 2020	375.00
8 Ameren	Street Lights	51.04
9 Ameren	Street Lights	99.62
10 Charlie's Farm & Home	Calcium Chloride	90.98
11 Charter Spectrum	Service to 3/7/20	573.46
12 Escrow: Rondale Court Plaza, LLC	DP Professional Park, Lot 2 - Escrow Release	44,211.20
13 Escrow: Ungerboeck Development, LC	Ungerboeck Parking Lot - Partial Escrow Release	26,443.66
14 First Bank	Credit Card Charges	911.20
15 Green Clean	City Hall Cleaning: March, 2020	748.00
16 Hamilton Weber	January, 2020 Legal Fees	15,241.18
17 Hanley Boennighausen	Parcel 7	370.00
18 Hanley: Belcher	Parcel 4	600.00
19 Hanley: Dardenne Partnership	Parcel 1	300.00
20 Hanley: Forshee	Parcel 2	500.00
21 Hanley: Gomez	Parcel 3	6,647.00
22 Hanley: Inan	Parcel 20	970.00
23 Hanley: Lombardi	Parcel 5	300.00
24 Hanley: Strauss	Parcel 16	7,353.00
25 Insurance: Anthem Blue Cross/Blue Shield	Health: March, 2020	5,965.43
26 Insurance: Capital Administrators	Vision: March, 2020	107.00
27 Insurance: FCL Dental	Dental: March, 2020	429.84
28 Insurance: Principal Life	Life: March, 2020	218.10
29 Jeffrey J. Sandcork	Prosecuting Attorney: February, 2020	1,100.00
30 Kehoe Engineering	Reimbursable Engineering: January, 2020 (85%)	2,745.08
31 Kehoe Engineering	Engineering: January, 2020	14,060.14
32 Mayor David C. Zucker	March, 2020	1,000.00
33 MO Dept of Natural Resources	State Operating Permit	250.00
34 MO Municipal League	Webinar Training	20.00
35 MO State Highway Patrol	Employee Background Check	14.00
36 Office Essentials	Office Supplies	29.97
37 Payroll	02-07-20 Payroll	23,289.67
38 Payroll	02-21-20 Payroll	23,797.04
39 St. Charles County Government	2020 Animal Control	15,512.06
40 The Law Office of Dennis Chassaniol	Municipal Judge: February, 2020	500.00
41 Thoele	Gas to 1/31/20	377.14
		197,740.85

Approved by Board of Aldermen 02-19-20

Mayor David C. Zucker



City Engineer
Phone 636.978.6008
Fax 636.898.0923
Engineer @DardennePrairie.org

City Hall
2032 Hanley Road
Dardenne Prairie, MO 63368
Phone 636.561.1718
Fax 636.625.0077

February 13, 2020

Mayor David Zucker
City of Dardenne Prairie
2032 Hanley Road
Dardenne Prairie, MO 63368

Subject: Construction Deposit Release No. 1
Dardenne Prairie Professional Park, Lot 2
Site Improvements
Dardenne Prairie Project No. 971940

Dear Mayor Zucker:

Per the request of Rondale Court Plaza, LLC, and our inspections, we recommend a full release of the Construction Deposit established and held for the site improvements of the subject project in the amount of \$44,211.20.

The attached deposit account summary details the amounts of total Construction Deposit and Maintenance Deposit for this project and the amount recommended for this release.

If you have any questions, please feel free to contact me.

Very Truly Yours,
KEHOE ENGINEERING COMPANY, INC.

A handwritten signature in black ink that reads "Luke R. Kehoe".

Luke R. Kehoe, P.E., CFM, LEED AP
City Engineer

Attachment

cc: Board of Aldermen
Dan Lang, City Administrator
Kim Clark, City Clerk
Dale Stoecklein, StorageQ



City Engineer
 Phone 636.978.6008
 Fax 636.898.0923
 Engineer@DardennePrairie.org

City Hall
 2032 Hanley Road
 Dardenne Prairie, MO 63368
 Phone 636.561.1718
 Fax 636.625.0077

Deposit Account Summary
971940 DP Professional Park, Lot 2

Release No.: 1
Last Updated: 2/13/2020

Item	Original Deposit	Previously Released Amount	Recommended		Outstanding Balance
			Reimbursed This Period	Released To Date	
Landscaping	\$7,053.20	\$0.00	\$7,053.20	100%	\$0.00
Storm Water Management	\$31,282.90	\$0.00	\$31,282.90	100%	\$0.00
Rondale Court Sidewalk	\$2,816.00	\$0.00	\$2,816.00	100%	\$0.00
Revegetation of Site	\$3,059.10	\$0.00	\$3,059.10	100%	\$0.00
Total Construction Deposit	\$44,211.20	\$0.00	\$44,211.20	100%	\$0.00

Item	Original Deposit	Previously Released Amount	Recommended		Outstanding Balance
			Reimbursed This Period	Released To Date	
Maintenance Deposit	\$4,019.20	\$0.00	\$0.00	0%	\$4,019.20
Total Maintenance Deposit	\$4,019.20	\$0.00	\$0.00	0%	\$4,019.20

Recommended for release by the City Engineer

Approved for release by the Board of Aldermen

Prepared by: *Luke R. Kehoe*
 Kehoe Engineering Company, Inc.
 Luke R. Kehoe, P.E., City Engineer



City Engineer
Phone 636.978.6008
Fax 636.898.0923
Engineer @DardennePrairie.org

City Hall
2032 Hanley Road
Dardenne Prairie, MO 63368
Phone 636.561.1718
Fax 636.625.0077

February 13, 2020

Mayor David Zucker
City of Dardenne Prairie
2032 Hanley Road
Dardenne Prairie, MO 63368

Subject: Construction Deposit Release No. 1
64 West Business Park, Lot G Parking Area
Site Improvements
Dardenne Prairie Project No. 970250

Dear Mayor Zucker:

Per the request of Ungerboeck Development, LC, and our inspections, we recommend a partial release of the Construction Deposit established and held for the site improvements of the subject project in the amount of \$26,443.66.

The attached deposit account summary details the amounts of total Construction Deposit and Maintenance Deposit for this project and the amount recommended for this release.

If you have any questions, please feel free to contact me.

Very Truly Yours,
KEHOE ENGINEERING COMPANY, INC.

A handwritten signature in black ink that reads "Luke R. Kehoe". The signature is written in a cursive, flowing style.

Luke R. Kehoe, P.E., CFM, LEED AP
City Engineer

Attachment

cc: Board of Aldermen
Dan Lang, City Administrator
Kim Clark, City Clerk
Dieter K. Ungerboeck, Ungerboeck Development, LC

DARDENNE



www.DardennePrairie.org

City Engineer
Phone 636.978.6008
Fax 636.898.0923
Engineer@DardennePrairie.org

City Hall
2032 Hanley Road
Dardenne Prairie, MO 63368
Phone 636.561.1718
Fax 636.625.0077

Deposit Account Summary
970250 64 West Business Park, Lot G Parking Area

Release No.: 1
Last Updated: 2/13/2020

Item	Original Deposit	Previously Released Amount	Recommended Reimbursed This Period	Recommended Released To Date	Outstanding Balance
Landscaping	\$9,009.64	\$0.00	\$8,559.16	95%	\$450.48
Storm Water Management	\$31,848.66	\$0.00	\$17,884.50	56%	\$13,964.16
Total Construction Deposit	\$40,858.30	\$0.00	\$26,443.66	65%	\$14,414.64

Item	Original Deposit	Previously Released Amount	Recommended Reimbursed This Period	Recommended Released To Date	Outstanding Balance
Maintenance Deposit	\$4,085.83	\$0.00	\$0.00	0%	\$4,085.83
Total Maintenance Deposit	\$4,085.83	\$0.00	\$0.00	0%	\$4,085.83

Recommended for release by the City Engineer

Approved for release by the Board of Aldermen

Prepared by: *Luke R. Kehoe*
Kehoe Engineering Company, Inc.
Luke R. Kehoe, P.E., City Engineer

TREASURER'S REPORT

As of January 31, 2020

General Fund	763,095.37
Special Revenue Fund	271,832.92
Parks & Storm Water Fund	574,947.79
Parks & Storm Water Umpire Fund	422.76
Capital Improvement Sales Tax Fund	185,581.22
Municipal Bond Account	2,773.26
Escrow/Bond Account	444,375.18
Petty Cash	100.00
Cash Drawer	200.00
Commerce Bank Investments	1,237,000.00
Charles Schwab Investments	2,283,223.90
TOTAL	5,763,552.40
Bryan Road NID Bond Fund	159,037.43
Bryan Road NID Bond Reserve Fund	122,676.01

Respectfully submitted,



Kim Clark
City Clerk/Treasurer

RESOLUTION NO. 329

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, REGARDING THE REAPPOINTMENT OF CRAIG STANKOVICH TO THE PLANNING AND ZONING COMMISSION

WHEREAS, Section 400.010 of the Dardenne Prairie Municipal Code provides that the Mayor, with approval of the Board of Aldermen may appoint not more than 15 nor less than 5 citizens to serve on the Planning and Zoning Commission;

WHEREAS, presently 8 citizens are appointed to the Planning and Zoning Commission;

WHEREAS, applications for appointment to the Planning and Zoning Commission were submitted by interested citizens;

WHEREAS, Craig Stankovich has expressed his interest in being reappointed to the Planning and Zoning Commission;

WHEREAS, pursuant to Section 400.010, the Mayor of the City of Dardenne Prairie desires to reappoint Craig Stankovich to be a citizen member of the Planning and Zoning Commission with the approval of the Board of Aldermen;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI AS FOLLOWS:

SECTION 1. That Board of Aldermen of the City of Dardenne Prairie, Missouri, hereby gives its approval to the reappointment of Craig Stankovich to serve as a citizen member of the Planning and Zoning Commission for a term of four years pursuant to Section 400.030 of the Municipal Code.

SECTION 2. That City Clerk shall administer the Oath of Office as a member of the Planning and Zoning Commission of the City of Dardenne Prairie, MO to Craig Stankovich at the earliest practicable time.

SECTION 3. That the Board of Aldermen expresses the City's gratitude to the citizens who offer their time and energy in service to the community as members of the Planning and Zoning Commission.

Approved this 19th day of February, 2020.

As Presiding Officer and as Mayor

Attest:

City Clerk

RESOLUTION NO. 330

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FEDERAL ASSISTANCE THROUGH THE LAND AND WATER CONSERVATION FUND GRANT PROGRAM TO RENOVATE THE DARDENNE PRAIRIE ATHLETIC COMPLEX BALLFIELDS.

WHEREAS, the City of Dardenne Prairie, Missouri (the "City"), is an expanding city in the growing County of St. Charles; and

WHEREAS, the Board of Aldermen of the City deem it necessary to provide a first class public outdoor recreational complex to serve the residents and visitors of the City; and

WHEREAS, the City has planned an improvement project, known as the Dardenne Prairie Athletic Complex Ballfields Renovation Project (the "Project"), to develop public outdoor recreational facilities on property near the Dardenne Prairie City Hall; and

WHEREAS, the United States Department of Interior, Division of State Parks, Grant Management Section, offers federal assistance for the acquisition, development, and renovation of public outdoor recreation areas and facilities through the Land and Water Conservation Fund (the "LWCF") grant program; and

WHEREAS, the LWCF grant program is administered by the Missouri Department of Natural Resources, Division of State Parks, Grants Management Section, in the State of Missouri; and

WHEREAS, projects awarded federal funding under the LWCF grant program are required to match a minimum of fifty percent (50%) of the federal funds received; and

WHEREAS, pursuant to Section 6(f)(3) of the Land and Water Conservation Fund Act of 1965, as amended, all property acquired or developed with LWCF assistance must remain dedicated to public outdoor recreation uses in perpetuity; and

WHEREAS, the Board of Aldermen of the City finds and determines that it is to the benefit of the residents of the City to execute and submit an Application (the "Application") requesting federal assistance under the LWCF grant program for the Project to the Missouri Department of Natural Resources, Division of State Parks, Grants Management Section.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AS FOLLOWS:

SECTION 1. The City Administrator be and hereby is authorized and directed to prepare, complete, sign, execute, and submit to the Missouri Department of Natural Resources, Division of State Parks, Grants Management Section, on behalf of the City, the Application for federal assistance for the Dardenne Prairie Athletic Complex Ballfields Renovation Project through the Land and Water Conservation grant program mentioned above.

SECTION 2. That the City Administrator be and is hereby further authorized, empowered and directed to, on behalf of the City, execute any subsequent documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

SECTION 3. The City of Dardenne Prairie currently has the written commitment for the minimum fifty percent (50%) matching share for the Project elements that are identified in the Application and will allocate the necessary funds to complete the Project.

SECTION 4. In the event an LWCF grant is awarded, the City of Dardenne Prairie will commit the necessary financial resources to operate and maintain the completed Project in a safe and attractive manner for public access in perpetuity, is prepared to complete the Project within the time period identified on a signed agreement for the Project, and will comply with all rules and regulations of the Land & Water Conservation Fund program, applicable Executive Orders and all federal and state laws that may govern the performance of the Project.

SECTION 5. This Resolution shall be in full force and effect from and after its final passage and approval.

Read and adopted this ___ day of February, 2020.

(SEAL)

As Presiding Officer and Mayor

Attest:

City Clerk

RESOLUTION NO. 331

A RESOLUTION OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A FEDERAL ASSISTANCE GRANT THROUGH THE RECREATIONAL TRAILS PROGRAM FOR THE DARDENNE BALLFIELDS TRAIL ADDITION PROJECT.

WHEREAS, the City of Dardenne Prairie, Missouri (the “City”), is an expanding city in the growing County of St. Charles; and

WHEREAS, the Board of Aldermen of the City deem it necessary to construct, develop, and maintain recreational trails in the City to serve the residents and visitors of the City; and

WHEREAS, the City has planned an improvement project, known as the Dardenne Prairie Ballfields Trail Addition Project (the “Project”), to construct, develop, and maintain recreational trails in the City; and

WHEREAS, the United States Department of Transportation, Federal Highway Administration, offers federal assistance grants to aid in providing and maintaining recreational trails and trail-related facilities through the Recreational Trails Program; and

WHEREAS, federal assistance grants through the Recreational Trails Program are administered by the Missouri Department of Natural Resources, Division of State Parks, Grants Management Section, in the State of Missouri; and

WHEREAS, projects awarded federal funding under the Recreational Trails Program are required to match a minimum of twenty percent (20%) of the federal funds received; and

WHEREAS, all projects developed with Recreational Trails Program assistance must be operated and maintained in public use for twenty-five (25) years; and

WHEREAS, the Board of Aldermen of the City finds and determines that it is to the benefit of the residents of the City to execute and submit an Application requesting a federal assistance grant under the Recreational Trails Program for the Project (the “Grant Application”) to the Missouri Department of Natural Resources, Division of State Parks, Grants Management Section.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF DARDENNE PRAIRIE, MISSOURI, AS FOLLOWS:

SECTION 1. The City Administrator be and hereby is authorized and directed to prepare, complete, sign, execute, and submit to the Missouri Department of Natural Resources, Division of State Parks, Grants Management Section, on behalf of the City, the Grant Application for federal assistance for the Dardenne Prairie Ballfields Trail Addition Project through the Recreational Trails Program mentioned above.

SECTION 2. That the City Administrator be and is hereby further authorized, empowered and directed to, on behalf of the City, execute any subsequent documents, certificates and

instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

SECTION 3. The City of Dardenne Prairie currently has the written commitment for the minimum twenty percent (20%) matching share for the Project elements that are identified in the Grant Application and will allocate the necessary funds to complete the Project.

SECTION 4. In the event an Recreational Trails Program grant is awarded, the City of Dardenne Prairie will commit the necessary financial resources to operate and maintain the completed Project for twenty-five (25) years, is prepared to complete the Project within the time period identified on a signed agreement for the Project, and will comply with all rules and regulations of the Recreational Trails Program, applicable Executive Orders and all federal and state laws that may govern the performance of the Project.

SECTION 5. This Resolution shall be in full force and effect from and after its final passage and approval.

Read and adopted this ____ day of February, 2020.

(SEAL)

As Presiding Officer and Mayor

Attest:

City Clerk